George G. Brunssann,
Funeral Director and Embalmer,
243 MORGAN STREET. PHONE, ALGIERS 665.

GOOD COLD BEER **Union Saloon,**
201 - MORGAN STREET - 201
JOR. TALLON, - - - Proprietor
Fine Wines, Liquors, Cigars, and Tobacco. UNION BEER

Theo. J. Lala,
The Grocer,
Dealer in High Class Food Products
Cooking Utensils, Liquors of All kinds. All kinds of Food Stuffs. Hay, Corn, Oats, Bran, Grain, Etc.
TECHE & SLIDELL AVE. PHONE, ALGIERS 50.

GEORGE J. PETERSON
Pittsburg Coal and Coke
LUMBER, SAND AND FIRE WOOD
Yard and Office: 828 Seguin Street. Residence: 421 Pelican Ave.
PHONE, ALGIERS 454-W.

When in Need of
CUT FLOWERS
WEDDING BOUQUETS AND FUNERAL DESIGNS
Virgin
Can Supply You Promptly
Telephone, Write or Wire
838 Canal St.
Phone Main 567 New Orleans

SOCIETIES.

Where and When They Meet and Addresses of Their Officers.

Masonic.

Sts. John Lodge No. 153

St. John Lodge, No. 153, F. and A. M., meets every Tuesday evening in Masonic Hall, corner Olivier street and Pelican avenue at 7:30 o'clock.

Louis Acker, W. M., 721 Patterson; F. W. Sadler, S. W.; Edward Dosier, J. W.; George Hebert, Jr., treasurer; L. J. Peterson, secretary, 518 Venet street; W. Senat, tyler; H. S. Manson, S. D.; Thomas H. Regan, J. D.; W. H. Lahusen, M. of C.; C. A. Sutherland, chaplain; J. M. Couget and B. H. Horne, stewards; George Herbert, Jr., organist.

Pythian.

Crescent Lodge No. 3.

Crescent Lodge No. 3, K. of P., meets every Friday night in Pythian Hall at 7:30 o'clock.

R. Chestnut, chancellor commander; L. J. Burton, vice chancellor; A. S. Covell, prelate; J. B. Babin, master of work; C. Berthaut, master-at-arms; E. E. Babin, keeper of records and seal; George Lecourt, master of finance; L. J. Peterson, master of exchequer; C. Miller, inner guard; Louis Martin, outer guard; J. B. Babin, grand representative; L. J. Burton, alternate; C. Miller, janitor; E. E. Babin, organist; E. J. Mothe and J. B. Babin, general relief committee; R. Chestnut, J. B. Babin and C. Berthaut, committee of nine; Louis Peterson, Dr. C. V. Kraft, and L. J. Burton, trustees; Dr. Jno. A. Rupp and Dr. Chas. Gelbke, physicians; E. J. Mothe, undertaker.

Virginia Lodge No. 136.

Virginia Lodge No. 136, K. of P., meets on the second and fourth Mondays of each month in Pythian Hall at 7:30 p. m.

B. Voegtlin, chancellor commander; Andrew Stecklin, vice chancellor; A. J. Besson, prelate; W. Cuny, master of work; L. F. Gisch, keeper of records and seal; A. F. Kauffman, master of exchequer; C. Krogh, master of finance; H. Munsterman, master-at-arms; W. Goodwin, inner guard; J. E. Thorning, outer guard; Shade G. Smith, grand lodge representative; A. J. Besson, alternate; S. G. Smith and L. F. Gisch, general relief committe; S. C. Smith and H. Myers, trustees; John Barrett, undertaker; Dr. J. E. Pollock, physician; S. G. Smith and W. B. Owens, joint entertainment committee.

Order of Eastern Star—St. John Chapter No. 35.

St. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 o'clock.

Mrs. A. Smith, worthy matron, 625 Belleville street; A. A. Sperier, worthy patron; Mrs. Nellie Reynolds, associate matron; Mrs. Florence Amuedo, conductress; Mrs. Lillie Goodlett, associate conductress; Mrs. A. Burgis, secretary, 528 Bouny street; Mrs. S. Sutherland, treasurer; Mrs. Margaret Arnold, Adah; Mrs. Mary Cary, Ruth; Miss Maud Tufts, Esther; Mrs. Viola Huckins, Martha; Mrs. A. Babin, Electa; Mrs. Josephine Frisch, warder; Wm. Lucas, sentinel; Mrs. Lizzie Borden chaplain; Mrs. A. Vanderlunden, marshall; Miss Olga Nelson, organist.

Woodmen Circle.

Orange Grove No. 9.

Orange Grove No. 9—Meets on the first and third Thursday of each month in Pythian Hall, 7:30 p. m.

Amelia Smith, guardian, 625 Belleville street; Lizzie Borden, clerk, 549 Vallette street; M. Stalcup, assistant clerk; Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Josephine Mock, inner sentinel; Mrs. J. Matchett, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Benevolent Associations.

GERMAN BENEVOLENT ASSOCIATION.

Meets on the first Wednesday of every month at Renecky's Hall at 7:30 p. m. Julius Hambacher, president; Herman Haman, vice-president; Geo. Brunssann, treasurer; Frank Kraemer, 435 Bouny St., recording secretary; Philip Essinger, financial secretary; John Kinsinger, 223 Seguin street, chairman of sick committee; John Teteberg, chairman of widow and orphans' committee; William Odenwald, marshal; Dr. M. J. Manent, physician; George Brunssann, undertaker. Address all letters and communications to Frank Kraemer, 535 Belleville street.

CHARTER

OF CLAIBORNE AVENUE COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this twenty-fifth day of the month of April, in the year of our Lord one thousand nine hundred and twelve, before me, Robert Legier, a notary public, duly commissioned and qualified, in and for this city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Dr. Joseph M. Elliot, president, and Mr. George DeReyna, secretary of the CLAIBORNE AVENUE COMPANY, a duly incorporated institution of this state, created by act of incorporation passed before the undersigned notary on February 28th, 1907, recorded in the mortgage office, book 877, folio 471, and amended by act passed before the undersigned notary on February 7th, 1908, recorded in mortgage office., book 881, folio 600.

Which said appearers declared that at a meeting of the stockholders of the said company held on the 19th day of February, 1912, after due notice by publication for full thirty days in the *Daily States*, a daily newspaper published in the city and at which meeting stockholders holding and owning 737 shares of the capital stock were present, the charter of the company was amended so that Article First thereof be changed and amended that the name of the corporation be the JAMES BONNOT COMPANY, and that Article Fifth was changed and amended so that notice for amendments, changes or modifications be one insuration ten days previous to the date of the meeting in one of the daily newspapers published in the English language and further authorizing appearers to promulgate the said amendments and signing the necessary act before a notary public for said purpose.

Appearers now declared that they do, by these presents, acting as aforesaid and under and by virtue of the said resolution declare that the charter of the Claiborne Avenue Company was amended by changing and amending Article First, so that the name of the company shall be James Bonnot Company and that Article Five was amended and changed so that the notice for the meeting of stockholders for proposed amendments, changes or modifications of the charter be by publication one insertion ten days previous to the meeting in one of the daily newspapers published in the English language in the city of New Orleans.

Thus done and passed at my office in the city of New Orleans, on the day, month and year, above written, in the presence of Theodore A. Beck and Anthony Troyani, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading.

(Original signed): Jos. M. Elliot, M. D., president; Geo. de Reyna, secretary. T. A. Beck, Ant. Troyani.

ROBERT LEGIER, *Not. Pub.*

I, the undersigned recorder of mortgages in and for th eparish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Claiborne Avenue Company was amended, was this day duly recorded in my office in book 1055, follo 78.

New Orleans, April 25th, 1912.

(Signed) EMILE LEONARD, Dy. R.

A true copy from the original act.

(Seal) ROBERT LEGIER,

may 2 9 16 23 30 jun 6 *Not Pub.*

AMENDMENT TO CHARTER

—OF THE—

ALGIERS RAILWAY & LIGHTING COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OR NEW ORLEANS.

BE IT KNOWN, that on the nineteenth (19th) day of the month of April, in the year of Our Lord one thousand nine, hundred and twelve, and of the Independence of the United States of America, the one hundred and thirty-sixth, before me, ARTHUR B. LEOPOLD, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, and therein residing, and and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Leigh Carroll and E. Howard McCaleb, in their respective capacities as president and secretary respectively, of the Algiers Railway & Lighting Company, a corporation instituted according to the laws of the State by an Act before Theodore G. Spitfaden, notary public, on the 6th day of the month of June, 1905, duly recorded in the Mortgage Office of this parish in book 813, Folio————, and the said appearers declared, that at a special meeting of the stockholders of said company, held on the 29th day of March, 1912, after due notification sent each stockholder as required by the charter, and there being the legal representation at said meeting required by said charter, the following amendments to the charter were legally made, to-wit:

That Article V. of said charter be and the same was amended and re-enacted so as to read as follows:

ARTICLE V.

All the corporate powers of the corporation shall be vested in a board of directors consisting of seven (7) stockholders, a majority of whom shall constitute a quorum. They shall have power to make all by-laws, rules and regulations, and do any and all things necessary to the conduct of the business of the corporation. They shall fill vacancies that may occur in the board from death, resignation or otherwise.

On the fourth Monday of January, 1906, and of each year thereafter, an election by ballot for directors shall be held by the stockholders, said election to be conducted by two commissioners appointed by the president, which commissioners shall certify the result to the secretary, the seven persons receiving the greatest number of votes shall be chosen as directors. Notice of all meetings of stockholders shall be given by publication for ten days in a daily newspaper published in New Orleans, or by ten days' written notice mailed to each stockholder to his residence address.

A failure to elect the board of directors at the time herein specified shall not work a forfeiture of the charter, but the board in office shall hold over until their successors shall have been elected and taken their places.

Whenever any director shall be absent from the domicile of the corporation, he may, by written proxy, appoint any stockholder having the qualifications for a director, to act and vote in his place and to discharge his duties as director during the time of such absence.

The board of directors shall elect from their number a president and a vice-president, and shall select a secretary and a treasurer, who may be the same person and who need not be a member of the board, and shall appoint from time to time, fix salaries and compensation, and dismiss at pleasure, such other officers and employees as they may deem necessary.

And said appearers requested me notary, to take cognizance of said amendments to the original act of incorporation and to have the same promulgated and recorded, to the end that it be hereafter read into said charter in the same manner as though it had been originally contained in the act—all of which more fully appears by reference to the certified copy of the minutes of said stockholders meeting, annexed hereto.

Thus done and passed in my office in the City of New Orleans, on the date first above written, in the presence of L. P. Bryant, Jr. and John P. Mullally, competent witnesses, who have signed with the said appearers and me, notary after reading of the whole.

(Original signed)

LEIGH CARROLL, President.

E. HOWARD McCALEB, Secretary.

ARTHUR B. LEOPOLD, Notary Public.

Witnesses:—L. P. BRYANT, JR.

JOHN P. MULLALLY.

A true copy.

ARTHUR B. LEOPOLD, Notary Public.

I, the undersigned, recorder of mortages, in and for the Parish of Orleans, Louisiana, do hereby certify, that the above and foregoing Amendment to Charter of the Algiers Railway & Lighting Company, was this day duly recorded in my office, in book 1055, folio —.

New Orleans, April 27th, 1912.

(Signed) EMILE LEONARD, D. R.

I certify the above and foregoing to be a true and correct copy of the original on file and on record in my office.

In faith whereof, witness my hand and seal this 27th day of April, 1912.

ARTHUR B. LEOPOLD, Notary Public.

May 2, 9, 16, 23, 30, June 6, 1912.

CHARTER

OF DEXTER TURPENTINE COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, that on this sixth day of May, in the year of our Lord, one thousand nine hundred and twelve, before me, Ambrose G. LaPice, a notary public duly appointed and qualified, in and for the Parish of Orleans, State of Louisiana, and in the presence of the undersigned witnesses, personally came and appeared the several persons whose names are hereto subscribed, residents of the Parish of Orleans and of the City of New Orleans, who severally declared, that, availing themselves of the laws of this state, in such cases made and provided, they have formed and organized, and by these presents do organize themselves into a corporation and body corporate, for the objects and purposes, and under the stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be Dexter Turpentine Company, and its domicile shall be in New Orleans, Parish of Orleans, Louisiana. It shall exist for the term of ninety-nine years from date hereof, and by name shall sue and be sued, and contract and enjoy any and all rights, privileges and powers under the laws of the State of Louisiana.

ARTICLE II.

The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are, to produce, manufacture, buy and sell turpentine, rosin, naval stores, and wood derivatives and produce of all kinds, to operate saw mills and to sell the produce and residue or waste thereof or to further use and manufacture the same, and to pull stumps and clear land, whether in connection with such business or apart from it, to buy, sell and lease real estate, to operate tram roads and barge lines or other vessels, in connection with the carrying on of its business, to conduct a general merchandise business in connection with said business, and generally to engage in any business incident to or conveniently necessary to or connected with the operation of the business above mentioned.

ARTICLE III.

The president, or in his absence or inability to act, the vice-president, or in case of his absence or inability, the secretary, shall be the proper person upon whom all citation or legal process shall be served.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars ($25,000.00), divided into two hundred and fifty shares of the par value of one hundred dollars ($100) each. Said shares of stock shall be paid for by the subscribers thereto, as shall be required by the board of directors, and the stock may be issued in payment of property acquired by the corporation or in compensation for services rendered. This corporation shall be authorized to begin business as soon as fifteen thousand dollars ($15,000.00) or more of the capital stock shall have been subscribed for. Any stockholder may sell, assign, or transfer his stock in this corporation, provided thirty (30) days prior written notice of such intention to sell, assign or transfer the same be given the company, and the stockholders thereof shall have the first privilege of purchasing the same; after which notice the said stock may be sold in open market. A prior lien on all shares of stock shall be retained by the company on the stock of any stockholder for any indebtedness secured or unsecured, however evidenced or created, due at any time to the company by the owner of such stock. And all transfers of stock shall be transferred subject to this clause.

ARTICLE V.

All powers of this corporation shall be vested in a board of directors, composed of not less than three (3) stockholders. They shall be elected on the first Monday of December in each year, commencing 1912, at a general meeting convened for ...at purpose after ten days previous notice in writing, to each stockholder owning stock standing in his name on the ..oks of the corporation, and until such time the following named stockholders are hereby named as the first board of directors, and who shall hold their office and exercise their functions until their successors are elected, viz: W. J. L'Engle, E. Wood and G. F. Mason, of whom G. F. Mason shall be president, W. J. L'Engle shall be vice-president and E. Wood shall be secretary and treasurer. The same person may hold the offices of secretary and treasurer or each of such offices may be held by a different person.

The election of the board of directors shall be by ballot, and each stockholder shall be entitled to one vote, either in person or by proxy, for each share of stock owned by him, and a majority of the votes cast shall elect. The board of directors shall, immediately after their election, elect from their number a president, a vice-president, a secretary and a treasurer.

The said board of directors shall elect and employ any and all employees, managers and clerks of the corporation they may deem necessary for the proper conduct of the business, and may fix their compensation and remove or dismiss them at pelasure.

ARTICLE VI.

This charter may be amended or altered by the stockholders at a general meeting convened for that purpose, after ten days written notice to each stockholder; or this corporation may be dissolved with the assent of two-thirds of the capital stock represented at such a meeting. In case of dissolution, the affairs of the corporation shall be closed or liquidated, as rapidly as possible, by two or three liquidators, appointed or elected by the stockholders at such meeting. The capital stock of this corporation may be increased or diminished in accordance with the laws of the State of Louisiana, on the subject of altering the capital stock of corporations.

ARTICLE VII.

The subscribers hereto have respectively stated opposite their signatures hereto, the number of shares of the capitpal stock subscribed by them respectively, constituting the same the subscriptions made by the incorporators for the purpose of organizing this corporation.

ARTICLE VIII.

No stockholder shall be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the corporation on the shares owned by him, nor shall any mere informality in organization have effect of rendering this charter null or of exposing a stockholder to liability beyond the amount of his unpaid stock, if any.

Thus done and passed at my office, in New Orleans, Parish of Orleans, Louisiana; on the day and year first above written, in the presence of N. J. Barrios and E. C. Ballintine, competent witnesses, residing in said parish, who have signed their names, together with said appearers and me, notary, after due reading of the whole.

Signed: W. J. L'Engle, subscribed to 100 shares; G. F. Mason, subscribed to 25 shares; E. Wood subscribed to 25 shares.

Witnesses: N. J. Barrios, E. C. Ballintine.

(Signed) A. G. LaPICE, Notary Public.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Dexter Turpentine Company was this day duly recorded in my office in book 1055, folio 120. New Orleans, La., May 6, 1912.

EMILE LEONARD, D. R.

I, the undersigned notary, do hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the Dexter Turpentine Co., passed before me on the sixth day of May, A. D., 1912, together with the certificate of the Recorder of Mortgages for the Parish of Orleans, Louisiana, thereto annexed showing its recordation in this office, the original of which is of record in my current notarial register.

Given under my hand and impress of my official seal the 11 day of May, A. D. 1912.

A. G. LaPICE, Notary Public.

may 16 23 30 june 6 13 20

CHARTER

OF NATIONAL AMUSEMENT COMPANY OF THE SOUTH.

PARISH OF ORLEANS, STATE OF LOUISIANA.

Be it known, that on this 11th day of May, 1912, before me, Edward B. Ellis, a duly commissioned and qualified notary public, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons whose names are hereunto subscribed, together with the amounts of their respective subscriptions to the capiptal stock, who severally declare that, availing themselves of the provisions of the general laws of the State of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the purposes and objects and under the stipulations, articles and conditions following, to-wit:

ARTICLE I.

The name and title of this corporation shall be National Amusement Company of the South, under which name this corporation shall have corporate existence for a period of ninety-nine years from this date, with full power to contract, to sue and be sued, to acquire, sell, lease, mortgage and pledge real and personal property, to borrow and loan money, to make and use a corporate seal, to make and establish by-laws, rules and regulations, to elect or employ such managers, directors, officers, agents and other employees as the interests of said company may require; and generally, in the prosecution of its business to do any act and make any contract, competent to be made and done by corporations under the laws of this state.

ARTICLE II.

The domicile of said corporation shall be the City of New Orleans, State of Louisiana. All citations and other legal process or notice shall be served on the president of the company, or in his absence, the vice-president, or in the absence of both, on the secretary.

ARTICLE III.

The objects and purposes of this corporation are declared to be: to buy, lease, own, hold, manage and operate moving picture shows; to rent out, purchase, manufacture and sell moving picture films and machines, to provide all kinds of amusements and entertainments, and to engage, hire and make contracts for the employment of theatrical, musical and vaudeville companies; and generally to do and carry on all business incidental and connected with the above objects and purposes, in any city or town in the United States and especially in the South.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars ($100,000.00), represented by ten thousand shares of the par value of ten dollars ($10.00) each, which shall be issued only when fully paid for in money or other property actually transferred and delivered to said corporation, or for services actually rendered. This corporation may begin business at once and shall be a going concern, the required number of shares having been subscribed for by the signers hereto.

ARTICLE V.

The corporate powers of this corporation shall be vested in and all of its business and affairs managed and directed by a board of not less than three or more than seven directors, as the existing board may provide, a majority of whom shall constitute a quorum. They shall elect from their number a president, a vice-president and a secretary-treasurer.

The board of directors shall be elected annually by ballot by the stockholders at the office of the company on the first Wednesday of December, 1913, and annually thereafter. Said election shall be by ballot, and a majority of votes shall elect.

The directors shall hold their offices until their successors shall have been duly elected and qualified. Vacancies in the board shall be filled by the remaining directors, for the unexpired term.

The first board of directors shall be Walton Fahm, David T. Carlson, and John D. Barry, with Walton Fahm as president, David T. Carlson as vice-president and John D. Barry as secretary-treasurer.

Notice of election of directors shall be sent by registered mail to each stockholder.

ARTICLE VI.

This charter may be changed, modified or amended, or this corporation dissolved, at a general meeting of the stockholders convened for the pupropse, with the assent of three-fourths of the capital stock, present or represented, after thirty days' notice of such meeting shall be given in writing by mail to each stockholder.

ARTICLE VII.

Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated by three commissioners, elected by the stockholders, at a general meeting convened after ten days' notice shall have been given by registered mail, and with the assent of three-fourths in amount of stock present or represented. Said commissioners shall have power to fill any vacancy which may occur in their number from any cause.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due upon the shares of stock subscribed or owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his subscription to stock.

Thus done and passed in my office in the City of New Orleans, on the day, month and year first above written in the presence of Herbert W. Kaiser and John M. Toelke, Jr., competent witnesses, who have hereunto signed these presents, together with the said appearers and me, notary, after reading of the whole.

Original signed: Walton Fahm, 100 shares; D. T. Carlson, 75 shares, per W. Fahm; John D. Barry, 125 shares, per W. Fahm. Witnesses: H. W. Kaiser, John M. Toelke, Jr.

EDWARD B. ELLIS, Notary Public.

I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the National Amusement Company of the South was this day duly recorded in my office, in book 1055, folio 139.

New Orleans, May 13th, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy from the original act.

EDWARD B. ELLIS, *Not. Pub.*

may 16 23 30 june 6 13 20 1912

AMENDMENT TO CHARTER

OF THE NEW COSMOPOLITAN REALTY COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this second day of the month of May, in the year of our Lord one thousand nine hundred and twelve, before me, Robert Legier, a Notary Public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Messrs. John T. Holmes and Robert L. Lambert, both of the full age of majority and residents of this city; herein acting in their respective capacities of the president and secretary of the New Cosmopolitan Realty Company, a corporation organized under the laws of this state and domiciled in this city, instituted by an act passed before the undersigned notary on March 20, 1912, recorded in mortgage office, book 1051, folio 739; and the said appearers declared that at a meeting of the stockholders of said company held on April 23, 1912, a certified extract from the minutes of which meeting is hereto annexed and made part hereof, it was unanimously resolved that Article IV of the charter of said company be changed and amended so that the capital stock of said company be increased from five thousand dollars to the sum of fifty thousand dollars, and that the number of shares be increased from fifty shares to five hundred shares, and further authorizing and empowering said appearers to appepar before a notary public and sign the necessary act of amendment of the charter of said company so as to place the same of record.

And the said appearers did further declare that they do, by these presents, acting in their aforesaid capacities and under and by virtue of said resolution, declare the charter of the said New Cosmopolitan Realty Company was amended by changing and amending Article Four thereof, so that the capital stock of said company shall be increased from five thousand ($5,000.00) dollars to fifty thousand ($50,000.00) dollars, and the number of shares increased from fifty (50) shares to five hundred (500) shares.

Thus done and passed at my office in the City of New Orleans, on the day, month and year, herein first above written, in the presence of Theodore A. Beck and Anthony Troyani, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

(Original signed): John T. Holmes, President; Robert L. Lambert, Secretary. T. A. Beck, Ant. Troyani.

ROBERT LEGIER, Not. Pub.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing amendment to the act of incorporation of the New Cosmopolitan Realty Company was this day duly recorded in my office, in book 1055, folio —.

New Orleans, La., May 3, 1912.

(Signed) EMILE L... ...D, D. R.

A true copy from the original act.

ROBERT LEGIER, Not. Pub.

may 9 16 23 30 june 6 13 1912

AMENDMENT TO CHARTER

OF RITA OIL & DEVELOPMENT COMPANY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this sixteenth day of the month of May in the year of our Lord one thousand nine hundred and twelve and of the independence of the United States of America the one hundred and thirty-sixth, before me, Louis A. Hubert, a notary public, duly commissioned and qualified in and for this city and the parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Mr. James W. Porch, president, and Mr. William D. Weidner, secretary of the RITA OIL & DEVELOPMENT COMPANY, a corporation created under the laws of Louisiana, domiciled in the city of New Orleans, incorporated under an act passed before Gustaf R. Westfelt, a notary, in this city on the 10th day of May, A. D. 1911, of record in the office of the recorder of mortgages for the parish of Orleans, in book 1018, folio 622; and herein acting in their said capacities and on behalf of said corporation, by virtue of the authority conferred upon them by the stockholders of said corporation on the 10th day of April, A. D. 1912, as will more fully appear by a certified copy of the minutes adopted at a meeting of the stockholders and annexed hereto, which said appearers declared, acting in their said capacities, that a meeting of stockholders of the said Rita Oil & Development Company was convened and held at the office of said company in this city, on the 10th day of April, A. D. 1912, for the purpose of making certain changes or amendments in and to the aforesaid act of incorporation of the said company, passed before the said notary, Gustaf R. Westfelt, on the 10th day of May, A. D. 1911, and that the holders of eight hundred and ninety-six shares of the capital stock of the said company being present or represented and that they being and represetning over two-thirds of the capital stock, did unanimously decide that Article IV of the charter of said corporation should be changed and amended so as to read as follows

ARTICLE FOUR.

"The capital stock of said corporation is "hereby fixed at sixty thousand dollars "($60,000), divided into and represented by "six thousand (6,000) shares at ten dollars "($10.00) each. The whole of said stock "or any part thereof may be issued and de-"livered to any person, firm or corporation, "for the acquirement of the rights, privi-"leges, franchises and property, or any part "thereof, now owned and controlled by the "Rita Oil & Development Company (unin-"corporated) or to any person or corpora-"tion for property, rights, franchises, etc., "purchased and acquired by this corpora-"tion; also in payment, settlement and ad-"justment of the costs, fees, charges and "expenses and commissions incurred for ser-"vices rendered in the formation and or-"ganization of this corporation, and in ac-"quiring and bringing about the purchase "of the property, rights and franchises "aforesaid; also for cash or in installments "of such amounts as the board of directors "may determine; also for merchandise re-"ceived and services actually rendered to "this company. The board of directors "hereinafter created is especially author-"ized to dispose of the stock of this com-"pany in whole or in part, for any and all "of the purposes above stated, as in its "judgment may seem fair and proper."

And the said appearers further declared that in consideration of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare, publish and make known that in the manner prescribed by law, the aforesaid Article Four of the charter of the Rita Oil & Development Company, of New Orleans, La., has been changed, altered and amended, as hereinbefore set forth, and they do hereby direct and require that the above stated changes or amendments in and to said Article Four of the charter of the aforesaid company, be recorded and published in the manner prescribed by law to the end that the said amendment may hereafter be as is hereinabove set forth, as regards all persons that are now or may hereafter be stockholders of said company.

Thus done and passed in my office, at the city of New Orleans, on the day, month and year first above written, in the presence of Messieurs J. M. Quintero and August H. Ritter, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after reading the foregoing.

(Original signed): James W. Porch, president; W. D. Weidner, secretary. J. M. Quintero, A. H. Ritter.

L. A. HUBERT, *Notary Public.*

CERTIFICATE.

This certifies that the above and foregoing is a true and correct copy of the original act amending Article Four of the Rita Oil & Development Company, passed before me this 16th day of May, A. D. 1912, which act is now extant and of record in the archives of my office.

In testimony whereof I have hereunto set my hand and affixed my seal of office this 16th day of May, A. D. 1912.

(Seal) (Signed) L. A. HUBERT, *Notary Public.*

I, the undersigned, recorder of mortgages, in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act amending Article IV of the charter of the Rita Oil & Development Company, was this day duly recorded in my office, in book 1055, folio —.

New Orleans, May 16th, 1912.

(Signed) EMILE LEONARD, D. R.

may 23 30 june 6 13 20 27

CHARTER

OF THE HASAM BOX FACTORY.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, that on this 16th day of May, A. D. 1912, in the year of our Lord one thousand nine hundred and twelve, and of the United States of America the one hundred and thirty-sixth, before me, Philip Gensler, Jr., a notary public in and for the state of Louisiana and parish of Orleans, aforesaid, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who declared to me, notary, in the presence of the undersigned witnesses, that availing themselves of the provisions of the laws of the state of Louisiana, respecting the organization of corporations, they have mutually agreed and contracted ,and by these presents do agree and contract and bind and obligate themselves, their heirs and assigns, and all persons who may hereafter become associated with them herein, to form a corporation, and do hereby form and organize a corporation under the name and for the objects and purposes and under the terms, stipulations, and provisions contained in the following articles, to-wit:

ARTICLE ONE.

This corporation shall be known as the HASAM BOX FACTORY, and its domicile shall be in the city of New Orleans, Louisiana, and under its said corporate name said corporation shall have power to contract, sue and be sued, to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, lease, alienate, convey, sell, borrow, pledge, mortgage and hypothecate, under its said corporate name, property real, personal and mixed; and to name and appoint such officers, directors, agents, managers or employees as the inteerst or convenience of said corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of its affairs, and the same to change and alter at pleasure; to do all other acts and things as shall be necessary or proper to carry out the objects and purposes of said corporation; said corporation unless sooner dissolved, in accordance with its charter, shall exist and continue for the period of ninety-nine years from the date hereof; the president, or in his absence, the vice-president, shall be the proper person upon whom citation or other legal process shall be served.

ARTICLE TWO.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be, to manufacture, buy and sell wooden boxes and crates, to dress and manufacture lumber, and generally to do any and every act or acts, thing or things, incidental to or growing out of or connected with the said business.

ARTICLE THREE.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000.00) dollars, divided into two hundred and fifty (250) shares of the par value of one hundred dollars ($100.00) each, which said stock shall be paid for in cash at such times and in such portions thereof as the board of directors may require, or the same may be issued fully paid and non-assessable, at not less than par, in payment or exchange for property or rights actually received or purchased by said corporation, or the same may be issued fully paid for money advanced, or for such other valuable consideration or for services rendered, as the board of directors may determine. The corporation shall become a going concern as soon as three thousand dollars ($3,000.00) of its capital stock shall have been subscribed.

ARTICLE FOUR.

All the corporate powers of this corporation shall be exercised in and the business thereof shall be managed by a board of directors composed of five stockholders, a majority of whom shall form a quorum to transact business.

The following named persons shall constitute the first board of directors, who shall hold their office until the 15th day of May in the year 1913, or until their successors shall have been elected and qualified, to wit: S. H. Hasam, August Stef, J. R. Behrens, R. J. Seghers and Bryan Black.

On the 15th day of May, in the year of 1913, and on the 15th day of May in each year thereafter, an election of directors shall be had by ballot at the office of the corporation in the city of New Orleans, between the hours of ten o'clock a. m. and two o'clock p. m., of which said election at least ten days' previous notice shall be given by mailing notices of said meeting to all stockholders of record at their last known place of residence.

Each and every holder of stock shall be entitled at all elections either in person or by written proxy, to vote one vote for each share of stock which they may hold; a majority of the votes cast shall be required to elect.

The board of directors named in this charter, and each board which may be hereafter elected as above provided, shall elect from their own number a president, a vice-president, and a secretary-treasurer. Any member of the board of directors of this corporation shall have the right to appoint any stockholder to act for and represent him at all meetings of the said board of directors. The said appointment shall be in writing and shall be entered on the minutes of the corporation and shall continue in force and effect until revoked by a similar instrument in writing addressed to the secretary-treasurer of the corporation. The stockholder holding such power of attorney from any director shall, until the power is revoked as above provided, be entitled to exercise and enjoy at all meetings of the board of directors the same privileges as though he had been duly elected as a director. Any vacancy occurring in the board of directors shall be filled by the remaining directors for the unexpired term.

ARTICLE FIVE.

This act of incorporation may be changed or altered, or this corporation may be dissolved, with the consent of the stockholders owning three-fourths of the stock of the corporation represented at a general meeting convened for that purpose, of which such meeting at least ten days' written notice shall have been given by mail addressed to each stockholder of record at his last known place of residence.

ARTICLE SIX.

No stockholder of this corporation shall ever be held liable for any of the debts, contracts, faults or obligations of this corporation in any further sum than the unpaid balance, if any, due to the corporation on the shares of stock owned by them; nor shall any informality in the organization of this company render this charter void, or expose any stockholder to any liability beyond the amount remaining due on his stock. Nor shall a failure at any time to hold meetings, to elect directors or officers as herein provided for, work the forfeiture of this charter, or dissolve the corporation, but the existing board of directors and officers shall remain in office until their successors be elected and qualify.

ARTICLE SEVEN.

Whenever this corporation is dissolved, either by limitation or from any other cause, its affairs shall be liquidated by one or more commissioners to be appointed from among the stockholders at the same meeting, or at any adjournment thereof at which such dissolution may be decided upon, or at a meeting called for that purpose, of which meeting the same notice shall be given as provided under the terms of Article V hereof for meetings held for the purpose of amending the charter or dissolving the corporation, and a majority in amount of the capital stock of this corporation represented and voting at such meetings shall be requisite to elect. The majority of stock represented and voting at said meeting shall have the right to fix and define the powers, duty and compensation of said commissioners, and the security, if any, to be furnished by them; said commissioners shall remain in office until the affairs of the said corporation shall have been fully liquidated, and the assets distributed. In case of death, resignation or inability to act of one or more of the said commissioners, the survivors shall continue to act with the same power, and shall be authorized to continue and complete the liquidation.

ARTICLE EIGHT.

No sale of any of the stock of this corporation shall be recognized until the same shall have been transferred on the books of this corporation in the name of the purchaser and in no case shall less than one full share be transferred.

ARTICLE NINE.

The persons whose names are hereunto subscribed are hereby declared to be the incorporators of this corporation and have respectively written opposite their names the amount of stock subscribed by each one of them.

Thus done and passed in my notarial office in the city of New Orleans, parish of Orleans, state of Louisiana, in the presence of Walter S. Lewis and Fred C. Querens, competent witnesses, of lawful age, both residing in the city of New Orleans, state of Louisiana, who have hereunto signed their names together with said appearers and me, notary, after due reading of the whole, on the day, month and year first above written.

(Original signed): S. H. Hasam, 3 shares; A. Stef, 3 shares; Jos. R. Behrens, 1 share; R. J. Seghers, 1 share; Bryan Black, 2 shares. W. S. Lewis, Fred C. Querens.

PHILIP GENSLER, Jr., *Notary Public.*

I, the undersigned, recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation, of the Hasam Box Factory, was this day duly recorded in my office, in book 1055, folio —.

New